

# Glenview Firefighters' Pension Fund Board of Trustees Special Meeting

**03/17/2009**

Approved: 04-20-2009

**Call to Order:** The meeting was called to order at 8:10 a.m. in the conference room at Glenview Fire Station 6. On roll call the following were:

**Present:** Board President/Trustee Nick Rusher, Trustee Tom Dvorak, Trustee/Secretary Mike Sawicki, Trustee Mike McPeck, Trustee Paul Detlefs, Art Tepfer of Tepfer Consulting Group, Ltd., and Chief Wayne Globerger

**Other Business:** Actuary, Art Tepfer of Tepfer Consulting Group, Ltd. presented actuarial assumptions for the Board's review and approval. The Board approved the criteria upon which Mr. Tepfer will produce an actuarial report by mid-May.

**Adjournment:** The meeting adjourned at 9:20 AM

Mike Sawicki  
Trustee/Secretary  
Glenview Firefighters' Pension Fund